

SUN CITY GRAND POKER CLUB
Board Meeting
Wednesday, April 25, 2018

The meeting was called to order by President Rocky Roccanova at 10:00 a.m.

Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Lenny Fink, Bill Graczyk, and Cindy Pencak

Absent: Bill Harvey

Treasurer's Report: We have a balance of \$8,743.43 in our combined checking and savings account. See attachment for details.

Document: Tournament Player Responsibilities: Under the 4th item in section "In General", the Board approved the following change: "Only drink containers with closable tops will be permitted around the play area and are not to be placed on the table or chair. At no time should food or snacks be consumed at the playing tables."

Document: Guidelines for Dealer's Choice Games: The Board approved the new guidelines submitted by a committee comprised of Dealer's Choice players.

Room Requests for 2019: Steve presented the list of room requests which he will submit to the Activities Department in May. Additional dates will be requested for the picnic, either April 6th or 13th, and for the Holiday Party, December 7th.

Poker Room Renovation: Bill reported that the CAM Finance Advisory Committee has approved \$11,000 for new tables and chairs and \$52,000 for room renovation and remodeling. It is expected that the work will be done over a period of 5 weeks this summer.

50/50 Drawing: Starting Monday, April 30th, we will offer a 50/50 drawing at every session. Players may purchase 1 ticket for \$1 or 6 for \$5. The drawings will take place before the start of the game. The income derived will be used for social activities.

Big Blind Ante: The Board did not approve having one person put in the ante for the table on a rotating basis.

The meeting was adjourned at 11:15 a.m.

Next Board meeting will be Wednesday, May 16, at 10:00 a.m.

Submitted by Haydee LaBreche, Secretary

